

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56893

FILED
Jan 15, 2012
Secretary of State

Entity Name: BEST OF CARE MEDICAL SERVICES, INC.

Current Principal Place of Business:

36 N.E. 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2124 NW 102ND TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-2537203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBERG, ARTHUR
36 N.E. 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOMBERG, ARTHUR A DR
36 N.E. 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DR ARTHUR A GOMBERG

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMBERG, ARTHUR A DR
Address: 36 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR A GOMBERG

DR

01/15/2012

Electronic Signature of Signing Officer or Director

Date